

**CITY OF VERONA**  
**PUBLIC SAFETY AND WELFARE COMMITTEE**  
**JULY 27, 2020**  
**VERONA CITY HALL**  
**MINUTES**

1. Call to order: Heather Reekie called the meeting to order at 5:30 p.m.
2. Roll Call: Heather Reekie, Katie Kohl and Evan Touchett were present. Also present: Police Chief Bernie Coughlin, Public Works Director Theran Jacobson, and City Clerk Ellen Clark.
3. Approval of Minutes: Motion by Touchett, seconded by Kohl, to approve the minutes from the June 22, 2020 Public Safety and Welfare Committee meeting. Motion carried 3-0.
4. Discussion and Possible Action Re: A temporary premises description amendment for LBO, Inc., d/b/a 5th Quarter, 161 Horizon Drive, #110, Verona, WI 53593. LBO, Inc. has applied for a temporary premises description amendment to include the back parking lot for a corn hole benefit tournament on Saturday, August 22<sup>nd</sup>, with a rain date of Saturday, September 12<sup>th</sup>. The request is for 10 a.m. – 10 p.m.

Coughlin stated the purpose of this request is to allow for required social distancing. Patrons will be required to enter and exit through the front door. There are no reservations on the part of the Police Department regarding this event, and he recommends approval.

Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a temporary premises description amendment for LBO, Inc., d/b/a 5th Quarter, 161 Horizon Drive, #110, Verona, WI 53593 to include the back parking lot for a corn hole benefit tournament on Saturday, August 22<sup>nd</sup>, 2020 from 10 a.m. – 10 p.m., with a rain date of Saturday, September 12<sup>th</sup>, 2020.

5. Discussion Re: Ordinance amending Section 10-1-27 of the Code of Ordinances. Coughlin explained as a result of road improvements for the new Verona Area School District high school, Staff has added language to Section 10-1-27 of the Code of Ordinances to prohibit parking on various sections of road on Paoli Street, North and South Nine Mound Road, Stewart's Woods Road, West End Circle, and Wall Street. This is being recommended to accommodate sight distances and turn lanes, and to increase maneuverability along these roads.

In addition, on-street parking will be prohibited on the west side of Lincoln Street north and south of the Military Ridge State Trail, and on the east side of Lincoln Street north of the Trail and south of the Trail to the northern entrance to City Center. This will allow better maneuverability and sight lines in the Trail and City Center area along Lincoln Street.

Language was also added to prohibit parking on West Verona Avenue from South Marietta Street west to improve sight distances for the crosswalk. This would remove three on-street parking spaces on West Verona Avenue.

Jacobson stated some of the signage is already in place.

Coughlin stated the goal is to have these amendments approved prior to the start of the school year.

The committee did not take action on this item.

6. Clark explained that The Heights of Verona, LLC is not renewing their alcohol licenses for 2020-2021. Due to COVID-19, there are no events scheduled until at least September, and they are not sure if there will be any at that time. Jason Lee, of the Department of Revenue, suggested that this item be placed on the agenda to create a permanent record of the business determining that they would not renew the license.

The committee directed Clark to contact the owner and let him know that the license is now open, and could go to someone else. If someone else is issued this regular license the City will only have reserve licenses left at \$10,000 each.

7. Adjournment: Motion by Touchett, seconded by Reekie, to adjourn at 5:45 p.m. Motion carried 3-0.

Ellen Clark, City Clerk